## SHELBY COUNTY ELECTION COMMISSION

### **COMMISSION MEETING MINUTES**

## December 15, 2020

The special meeting of the Shelby County Election Commission was held electronically on December 15, 2020.

MEETING CALLED TO ORDER: By Chairman Stamson at 4:05pm

COMMISSIONERS PRESENT: Commissioners Tate, Uhlhorn, Taylor and Smith.

## **OTHERS IN ATTENDANCE:**

Linda Phillips, AOE
Joe Young, DAOE
Pablo Varela, attorney
Monice Hagler, attorney
Carol Collinsworth, staff

# **APPROVAL OF NOVEMBER 23, 2020 MINUTES:**

MOTION STATED: Commissioner Taylor made a motion to approve the minutes.

SECONDED BY: Commissioner Uhlhorn

ROLL CALL VOTE: Taylor - yes, Uhlhorn - yes, Smith - yes, Stamson - yes, Tate - could not hear

**OUTCOME OF MOTION: Passed** 

# **CERTIFICATION OF DECEMBER 8, 2020 ELECTION:**

AOE Phillips stated that all numbers matched and recommended certification of results.

MOTION STATED: Certify results by Commissioner Taylor

SECONDED BY: Commissioner Uhlhorn

Commissioner Smith questioned if the totals were compared to the printed poll tape results.

AOE Phillips stated it was in the email sent to the Commissioners.

ROLL CALL VOTE: Taylor – yes, Uhlhorn –yes, Smith – no, Stamson – yes, Tate – could not hear

OUTCOME OF MOTION: passed

#### **BUDGET FOR 2022:**

During the July 1, 2021 to June 30, 2022 budget period there is one scheduled election, May county primary. There is not a lot of optional expenses for elections. AOE will ask to increase the officer pay on election day to \$300. This had great results during November as we attracted a better caliber of worker which made our election successful.

**OLD BUSINESS:** none

## **NEW BUSINESS:**

AOE Phillips stated we will start working on redistricting once the census date is released in June 2021. The County Commission will draw their districts, then we will modify any precinct lines by the January 1, 2022 deadline. Then the State will submit their redistricting plan in January 2022. Everything has to be completed before filings for the May election begin.

DAOE Joe Young thanked all law enforcement for their support during our elections. Local, County and Federal were all very cooperative. He will draft a thank you letter to each.

Sissy Ellison, Republican Voting Machine Tech, is retiring December 31, 2020.

# **ATTORNEY REPORT:**

Attorney Varela stated that the Latroy Williams case was dismissed.

The next meeting will be on January 19, 2021 at 4pm.

## **PUBLIC COMMENTS:**

None

### ADJOURNMENT:

Motion made to adjourn by Commission Taylor, seconded by Commissioner Uhlhorn.

Meeting adjourned at 4:18pm.

Steve/Stamson, Chairman

Anthony Tate, Secretary

Date

Date

Meeting Recording:

https://shelbycountytn-gov.zoom.us/rec/share/YI6e-gyQJqnTCS3-O1tfdlcPk005cw8vgzdJ5vl5FbWmky0ulu6rDjjSUXQqZyQ .y8yx2KGyGO1l54kn

Access Passcode: 8Y&%gBQ4